

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

April 20, 1999

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 1:00 p.m. Memorandum of Understanding – John Marshall Soil and Water Conservation District
- 1:30 p.m. 1999 Fauquier County Farmland Study
- 2:00 p.m. Update on Activities and Programs – Parks and Recreation
- 2:30 p.m. Presentation of Sports Field Study
- 3:00 p.m. Relocation of the New Fauquier County Landfill Convenience Site and Landfill Access Road From its Current Proposed Location in the Vicinity of Route 29 to a New Proposed Location in the Vicinity of Cell IV and the Landfill Operations Building
- 3:30 p.m. Discussion of Economic Development Alternatives as Identified by the Board of Supervisors on March 18, 1999
- 4:30 p.m. Executive Session

Regular Session
Warren Green Meeting Room
6:30 p.m.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Adoption of the Agenda
- 4. Citizens Time
- 5. Consent Agenda
 - a. Approval of the Minutes of the Fauquier County Board of Supervisors Regular Meetings of December 15, 1998, January 5, 1999, and January 19, 1999 and the Adjourned Meeting of December 21, 1998

- b. A Resolution to Approve the Fiscal Year 1999-2000 Pre-application for Commonwealth Airport Funds and Six-Year Airport Capital Improvement Program for the Warrenton-Fauquier Airport
 - c. A Resolution Authorizing a Memorandum of Agreement Between the Board of Supervisors and Bealeton Station Limited Partnership
 - d. A Resolution to Authorize an Increase to \$200.00 in the Department of Social Services' Petty Cash Account
 - e. Supplemental Funding – Parks and Recreation (*tabled from February 16, 1999*)
 - f. A Resolution to Oppose the Proposals of the Virginia Department of Game and Inland Fisheries to Allow for the Gun-Hunting of Foxes in the Counties of Amelia, Charlotte, Clarke, Culpeper, Fauquier, Halifax, Lee, Loudoun, Louisa and Rappahannock and to Establish a Uniform Trapping Season for Foxes in the Counties of Clarke, Fauquier, Goochland, Lee, Loudoun and Rappahannock
 - g. A Resolution to Authorize the County Administrator to Sign a Contract for a Computer Aided Dispatch/Records Management System (CAD/RMS) with Open Software Solutions, Inc, (OSSl) in the Amount of \$367,246
 - h. Preliminary Subdivision Application – John Randolph Parks Subdivision
 - i. A Resolution Requesting the Planning Commission Develop Proffer Policy Guidelines
- 6. A Proclamation Honoring James Janoskie for Seven Years Service to the Parks and Recreation Board
 - 7. Catlett and Calverton Wastewater Treatment Systems Grant Award (*tabled from February 16, 1999*)
 - 8. Rezoning Request – Hunter's Head, L.C. (*tabled from March 16, 1999*)
 - 9. Comprehensive Plan Amendment and Rezoning Request – Morris A. and Lillie Dale Cooper (*tabled from March 16, 1999*)
 - 10. Discussion of a Proposed Resolution to Amend Section 2-1 of the Fauquier County Board of Supervisors 1999 Bylaws and Rules of Procedure to Make Changes to the Board of Supervisors Regular Meeting Date
 - 11. Presentation of the Performance Contract and Program Update for the Rappahannock-Rapidan Community Services Board – Brian Duncan
 - 12. Supervisors Time
 - 13. Announcements

*Public Hearings
Warren Green Meeting Room
7:30 p.m.*

- a. Request to Close and Discontinue Use of the Northern Portion of Federal Street in the Village of Paris
- b. Special Exception – Robert A. and Betty E. Niles, Owners, and Bell Atlantic Mobile Systems, Inc., Applicant
- c. Special Exception – Marriotts Westfields Conference Center, Inc., Owner
- d. Routts Hill Agricultural and Forestal District – 2nd Renewal
- e. Fiery Run Agricultural and Forestal District – 1st Renewal
- f. Trumbo Hollow (Fiery Run Road, Marshall District) Agricultural and Forestal District Creation
- g. Agricultural and Forestal District Additions
 - (1) 8th Addition to The Plains Agricultural and Forestal District
 - (2) 7th Addition to the Upperville Agricultural and Forestal District
 - (3) 9th Addition to the Orlean/Hume Agricultural and Forestal District
 - (4) 10th Addition to the Springs Valley Agricultural and Forestal District
 - (5) 5th Addition to the Cobbler Mountain Agricultural and Forestal District
 - (6) 15th Addition to the Middleburg/Marshall Agricultural and Forestal District
 - (7) 17th Addition to the Southern Fauquier Agricultural and Forestal District

Adjourn